

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, January 13, 2016**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider wage adjustment for Craig Bradke, Boone County Sheriff's Office Full Time Jailer, to \$17.98 per hour effective January 1, 2016**

**Review and consider signing 2016 Applications for Homestead Credit as recommended by the Boone County Assessor**

**Review and place on file County Recorder's Report of Fees Collected for quarter ended December 31, 2015**

**Review and sign DD Minutes from Boone 225/Webster 47 meeting on December 22, 2015**

**Approve position description for Director of Planning and Development**

**Consider posting Director of Planning and Development position**

**Consider establishing non-union non-elected salaries for FY 2017**

**Consider Boone County Compensation Board recommendation of salaries for elected officials for FY2017**

**Consider approval for letter on support for Boone County Historical Society's Vertical Infrastructure for a Vision Iowa Community Attraction Tourism Grant**

**Consider action on Boone County Resolution 2016-7 confirming commitment of \$15,000 match money for a \$150,000 CAT Grant Application of Boone County Historical Society's**

**Review and approve Boone County Fairboard lease of Boone County Fairgrounds**

**Consider approval of hiring Nathan Benjamin, part time Deputy, Boone County Sheriff Department, effective January 13, 2016**

**Review and place on file Report of Fees Collected by Boone County Sheriff for December 2015**

**9:00 a.m. Consider signing IAFRIENDS.ORG petition declaring February 3, 2016 as Iowa Puppy Mill Awareness Day in Boone County**

**9:30 a.m. IMPACT Community Action (Former Red Rock Community Action)  
RE: FY 2017 Funding Request**

**10:00 a.m. Completion Hearing for Drainage District 222**

**11:00 a.m. Dan Kolacia, Boone County Attorney  
RE: Proposed changes to CIE Lease**

**Consider signing CIE Lease**

**11:30 a.m. Scott Kruse, County Engineer; Luke Nelson, City of Boone  
RE: Secondary Road Update and discussion of RISE Grant  
Application**

**Consider Boone County Resolution 16-05 Establishing Speed Limits on 130<sup>th</sup> Street in Pilot Mound**

**Consider action on Boone County Resolution 16-06 – Establish the Purpose for Applying for the Revitalize Iowa’s Sound Economy Immediate Opportunity Grant, in Cooperation with the City of Boone**

**Consider request to pay part of private tile repair running parallel to county right of way**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor’s Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.